CONVENED:	
	2018-18
ADJOURNED:	

LAKE COUNTY COMMISSIONERS' MEETING May 10, 2018 10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT JERRY C. CIRINO, COMMISSIONER DANIEL P. TROY, COMMISSIONER JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

• ROLL CALL • PUBLIC COMMENT:		
RESOLUTIONS:		
	ENGINEER'S OFFICE – Jim Gills	

1. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE 1A AND FAIRWAY PINES SUBDIVISION PHASE 1B, IN PAINESVILLE TOWNSHIP (20180510\E01)(SD-424)

UTILITIES DEPARTMENT - Randy Rothlisberger

- 2. RESOLUTION TRANSFERRING FUNDS AND INCREASING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, HAMANN PARKWAY WATERLINE REPLACEMENT PROJECT 404-W(20180510\U01)(UT-2)
- 3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$59,037.00 FOR A WATERLINE FOR FAIRWAY PINES SUBDIVISION PHASE 1A IN PAINESVILLE TOWNSHIP (JOB NO. 17-45) (20180510\U02)(UT-9)
- 4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$209,150.70 FOR SANITARY SEWERS FOR FAIRWAY PINES SUBDIVISION PHASE 1A IN PAINESVILLE TOWNSHIP (JOB NO. 17-45) (20180510\U03)(UT-9)
- 5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$328,183.37 FOR SANITARY SEWERS FOR FAIRWAY PINES SUBDIVISION PHASE 1B IN PAINESVILLE TOWNSHIP (JOB NO. 17-45) (20180510\U04)(UT-9)
- 6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$200,178.00 FOR A WATERLINE FOR FAIRWAY PINES SUBDIVISION PHASE 1B IN PAINESVILLE TOWNSHIP (JOB NO. 17-45) (20180510\U05)(UT-9)
- 7. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP FOR THE WALDMERE DRIVE WATERLINE REPLACMENT PROJECT 410-W-2018 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20180510\U06)(UT-4)
- 8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20180510\U07)(UT-7)

9.	RESOLUTION APPOINTING DENNIS MONTRELLA TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2021(20180510\C01)(B-37)			
	[FINANCE DEPARTMENT – Mike Matas		
10.	RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$3,334,974.87(20180510\BC01)(C-4)			
11.	RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$796,021.99(20180510\BC02)(C-17)			
12.	RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20180510\BC03)(C-111)			
	[DEPARTMENTAL REPORTS		
	L			
	•	UTILITIES		
	•	JOB AND FAMILY SERVICES		
	•	COUNTY ADMINISTRATOR		
	•	FINANCE		
	•	CLERK		
	•	LEGAL		
	OLD BUSINESS			
	• NEW BUSINES	s		
	• PUBLIC COMM	1ENT		
		EXECUTIVE SESSION		
	• Personnel - En	nployment		
TIME	_ MOTION TO CON	VENE EXECUTIVE SESSION: SECOND		
TIME	_ RECESSED:			
TIME	MOTION TO ADJOURN THE MEETING: SECOND			

COMMISSIONERS' OFFICE

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MAY 17, 2018